

Michigan Independent Citizens Redistricting Commission

Virtual Meeting via Zoom Webinar. Full agenda, presentations, and video recordings are available at www.Michigan.gov/MICRC.

Wednesday, January 17, 2024

9:01 a.m. – 5:35 p.m.

MINUTES

PRESENT: Elaine Andrade (*remotely from Imlay Twp, MI*)
Donna Callaghan (*remotely from North Carolina*)
Juanita Curry (*remotely from Detroit, Michigan*) - late
Anthony Eid (*remotely from Detroit, Michigan*)
Brittni Kellom (*remotely from Detroit, Michigan*) - late
Rhonda Lange (*remotely from Reed City, Michigan*)
Steven Terry Lett (*remotely from Lee County, Florida*)
Marcus Muldoon (*remotely from Lincoln Park, Michigan*)
Cynthia Orton (*remotely from Battle Creek, Michigan*)
Rebecca Szetela (*remotely from Wayne Co, Michigan*)
Janice Vallette (*remotely from Highland Twp, Michigan*)
Erin Wagner (*remotely from Eaton Twp, Michigan*)
Richard Weiss (*remotely from Saginaw Twp, Saginaw, Michigan*)

OTHERS PRESENT: Edward Woods III, MICRC Executive Director
Michigan Department of State (“MDOS”) staff
Fink Bressack
Kent Stigall, Election Data Services
Kim Brace, Election Data Services

ABSENT: None

CALL TO ORDER AND WELCOME

Commissioner Orton, Chair, called the meeting of the Michigan Independent Citizens Redistricting Commission (MICRC), to order at 9:01 a.m.

ROLL CALL

MDOS staff called roll. A quorum was met with 13 Commissioners present.

ADOPTION OF THE AGENDA

MOTION: Moved by **Commissioner Wagner** to approve the meeting agenda. Supported by **Commissioner Lett**. **Commissioner Orton, Chair** held a vote by verbal reply. **MOTION APPROVED.**

PUBLIC COMMENT PERTAINING TO AGENDA TOPICS

Commissioner Orton, Chair, put forward a motion “To begin public comment pertaining to agenda topics portion of the agenda” which was adopted. Six individuals provided remote public comment: James Gallant, Robert Dindoffer, Lisa Jevens, George Michael Higgins, Kevin, Nor Elma-Hamid.

A complete inventory of live and written public comment is available at: www.Michigan.gov/MICRC.

MICRC Mapping Process and Procedures, through **Commissioner Orton, Chair**, conversation facilitated by Legal Counsel Nate Fink outlining the schedule of the mapping process, and not consulting with VRA mapping consultants until toward the end of the mapping process.

PRESENTATION IMPACTING MAPPING

Kim Brace, Election Data Services, facilitated this conversation.

MAPPING

Collaborative mapping by the Commission.

ADJOURNMENT

MOTION: Moved by Commissioner Lett, to Adjourn, Second by Commissioner Weiss. Commission Orton, Chair held a verbal vote. **MOTION APPROVED.**

The meeting was adjourned at 5:35 p.m.